

State of California  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: March 12, 2007

From: Tanya Madrid  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF FINANCIAL ASSISTANCE**

Subject: March 29, 2007 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the January 25, 2007 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program
- V. Joe Serna, Jr. Farmworker Housing Grant Program
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California**  
**Department of Housing and Community Development**  
**Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Thursday, March 29, 2007**  
**10:00 A.M.**  
**1800 Third Street, Room 183/185**  
**Sacramento, CA 95814**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ralph Palmer  
Elizabeth Stochl  
Carolyn Briggs

**MINUTES:**

**PAGES**

Minutes of the January 25, 2007 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following items are informational only:**

A. Funding Activity Report (FAR)

**III. PUBLIC COMMENT**

#### **IV. Multifamily Housing Program**

##### **Supportive Housing Component**

Action Item

Request for a New Program Loan

- A. GP/TODCO-A  
Request for a New Program Loan  
Hotel Isabel  
San Francisco, San Francisco County (\$7,000,000)
- B. S.V.D.P. Management Inc.  
and Chelsea Investment Corporation  
Request for a New Program Loan  
1501 Imperial Improvement Project  
San Diego, San Diego County (\$7,000,000)

#### **V. Joe Serna, Jr. Farmworker Housing Grant Program**

##### **Single Family Component**

Action Item

Request for a New Program Grant

- A. Community Housing Improvement Program, Inc.  
Request for a Mortgage Assistance Grant  
Blair Estate Subdivision  
Orland, Glenn County (\$1,080,000)
- B. Community Housing Improvement Program, Inc.  
Request for a Mortgage Assistance Grant  
Locust Estate Subdivision  
Gridley, Butte County (\$660,000)

#### **VI. PUBLIC COMMENT**

#### **VII. DISCUSSION ITEM**

#### **VIII. COMMITTEE MEMBER ITEMS**

## **IX. ANNOUNCEMENTS**

## **X. ADJOURNMENT**

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